

Menu =

Is your court hearing being held via Zoom? Learn more about Remote **Court Hearings by Zoom** (/GeneralInformation/Miscellaneous#RemoteHearingsbyZoom)

Case Detail - Public



Nubia Rincon Soto Plaintiff vs. Tacos Davie Co, et al Defendant

Broward County Case Number: CACE22005241 State Reporting Number: 062022CA005241AXXXCE

Court Type: Civil Case Type: Other **Incident Date: N/A** Filing Date: 04/11/2022

Court Location: Central Courthouse

Case Status: Pending Magistrate Id / Name: N/A

Judge ID / Name: 14 Rodriguez, Carlos Augusto

Total: 4 Party(ies) Attorneys / Address Party Type Address Party Name ★ Denotes Lead Attorney

Party Type	Party Name	Address	② Attorneys / Address★ Denotes Lead Attorney
Plaintiff	Rincon Soto, Nubia		★ Perera, Jorge Freddy Retained Bar ID: 93625 12555 Orange Dr. Second Floor Davie, FL 33330 Status: Active
Defendant	Tacos Davie Co		
Defendant	Cedeno, Juan F.		
Defendant	Torossi Palumbi, Jill T.		

Disposition	on(s)		Tota
Date	Statistical Closure(s)		
Date	Disposition(s)	View	Page(s)

Event(s) & Document(s)

Description Date **Additional Text** View **Pages** 05/11/2022 **Summons Returned Served** 10th day of May, 2022 Party: Defendant Cedeno, Juan F. 05/10/2022 **Summons Returned Served** 9th day of May, 2022 at 4 11:48 am Party: Defendant Torossi Palumbi, Jill T.

Total: 10

Date	Description	Additional Text	View	Pages
05/10/2022	Summons Returned Served	9th day of May, 2022 at 11:48 am Party: <i>Defendant</i> Tacos Davie Co		4
04/14/2022	eSummons Issuance	TACOS DAVIE, CO	L	3
04/14/2022	eSummons Issuance	JILL T. TOROSSI PALUMBI	Ŀ	3
04/14/2022	eSummons Issuance	JUAN F. CEDENO	-	3
04/13/2022	No Summons Issued			
04/11/2022	Per AOSC20-23 Amd12, Case is determined General			
04/11/2022	Civil Cover Sheet	Amount: \$30,001.00		3
04/11/2022	Complaint (eFiled)	Party: <i>Plaintiff</i> Rincon Soto, Nubia		16

Tot² Hearing(s) There is no Disposition information available for this case.

Total: 0 Related Case(s)

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County 17th Judicial Circuit MORE ABOUT THE CLERK (/ABOUTUS/ABOUTTHEOFFICE#ABOUTTHECLERK)



(https://www.facebook.com/browardclerkofcourts/)

Connect with Us

COURTHOUSE LOCATIONS (/ABOUTUS/HOURSANDLOCATIONS#COURTHOUSELOCATIONS)	
CONTACT US (/ABOUTUS/ABOUTTHEOFFICE#CONTACTUS)	>
DISCLAIMER AGREEMENT (/GENERALINFORMATION/MISCELLANEOUS#DISCLAIMERAGREEMENT)	>
CLERK DIRECTORY (/ABOUTUS/HOURSANDLOCATIONS#CLERKDIRECTORY)	>
TELL US WHAT YOU THINK (/MISCELLANEOUS/CLERKSURVEYS)	>

Accessibility & Support

ADA NOTICE (/GENERALINFORMATION/MISCELLANEOUS#ADA)	Ġ
PRINT	0
FREQUENTLY ASKED QUESTIONS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/FREQUE	ENTQUESTIONS/)
GLOSSARY OF TERMS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/GLOSSARY/)	>>>

Main Courthouse Location

201 SE 6th Street

Fort Lauderdale Florida, US 33301 Phone: (954) 831-6565

PUBLIC RECORDS CUSTODIAN (/GENERALINFORMATION/MISCELLANEOUS#PUBLICRECORDSCUSTODIAN) > PURSUANT TO 119.12(2), F.S.

PUBLIC ACCESS TO JUDICIAL RECORDS (/GENERALINFORMATION/MISCELLANEOUS#JUDICIALRECORDRULE) >
PURSUANT TO RULE 2.420

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity.

Instead, contact this office by phone or in writing.

>

FORM 1.997. CIVIL COVER SHEET

□ \$8,001 - \$30,000 □ \$30,001 - \$50,000 □ \$50,001 - \$75,000 □ \$75,001 - \$100,000 □ over \$100,000.00

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for completion.)

I. **CASE STYLE** IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA Nubia Rincon Soto Plaintiff Case # Judge VS. Tacos Davie, Co., Juan F. Cedeno, Jill T. Torossi Palumbi Defendant AMOUNT OF CLAIM H. Please indicate the estimated amount of the claim, rounded to the nearest dollar. The estimated amount of the claim is requested for data collection and clerical processing purposes only. The amount of the claim shall not be used for any other purpose. □ \$8,000 or less

III. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x on both the main category and subcategory lines.

□ Contracts and indebtedness Eminent domain □ Auto negligence ○ Negligence — other □ Business governance □ Business torts □ Environmental/Toxic tort □ Third party indemnification □ Construction defect □ Mass tort □ Negligent security ○ Nursing home negligence □ Premises liability—commercial □ Products liability—residential □ Products liability—residential □ Products liability—residential □ Products liability forelosure □ Commercial foreclosure □ Homestead residential foreclosure □ Other alproperty actions □ Professional malpractice □ Malpractice—business □ Malpractice—business □ Malpractice—business □ Malpractice—business □ Malpractice—business □ Malpractice—business □ Malpractice—outsiness □ Malpractice—outsiness □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation □ Trade secrets □ Trust litigation □ Trade secrets □ Trust litigation	CIRCUIT CIVIL
Eminent domain Auto negligence Negligence — other Business governance Business governance Business storts Environmental/Toxic tort Third party indemnification Construction defect Nagligent security Nussing home negligence Premises liability—commercial Premises liability—residential Premises liability—commercial Premises liability—fesidential Premises liability—commercial Premises liability—residential Products liability Real Property/Mortgage foreclosure Homestead residential foreclosure Homestead residential foreclosure Homestead residential foreclosure Homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—business Malpractice—medical Malpractice—ousiness Malpractice—ousiness Malpractice—ousiness Disparation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Trade secrets Trust litigation Trade secrets Trust litigation Small Claims up to \$8,000	□ Condominium
Auto negligence Negligence—other Business governance Business storts Environmental/Toxic tort Third party indemnification Construction defect Mass tort Negligent security Nursing home negligence Premises liability—commercial Products liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trust litigation Trust litigation	□ Contracts and indebtedness
Rusiness governance Business governance Business torts Environmental/Toxic tort Third party indemnification Construction defect Mass tort Negligent security Nursing home negligence Premises liability—commercial Premises liability—residential Premises liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Commercial foreclosure Homestead residential foreclosure Homestead residential foreclosure Other real property actions Professional malpractice—business Malpractice—business Malpractice—other professional Souther Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Trade secrets Trust litigation Trade secrets Trust litigation Small Claims up to \$8,000	□ Eminent domain
Business torts Environmental/Toxic tort Third party indemnification Construction defect Mass tort Negligent security Nursing home negligence Premises liability—commercial Products liability—csidential Products liability—csidential Products liability—csidential Promises liability—csidential Products liability—csidential Commercial foreclosure Commercial foreclosure Non-homestead residential foreclosure Other real property actions Other real property actions Malpractice—medical Malpractice—medical Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation	□ Auto negligence
Business torts Environmental/Toxic tort Third party indemnification Construction defect Mass tort Nursing home negligence Premises liability—commercial Premises liability—residential Premises liability—residential Products liability—residential Products liability—residential Products liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Other real property actions Professional malpractice—business Malpractice—business Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Trust litigation Trust litigation Small Claims up to \$8,000	□ Negligence—other
Environmental/Toxic tort Third party indemnification Country (Civil) Insurance claims Discribing in the late of the country (Civil) Small Claims up to \$8,000	
Third party indemnification Construction defect Mass tort Negligent security Nursing home negligence Premises liability—commercial Products liability—residential Products liability Real Property/Mortgage foreclosure Homestead residential foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Malpractice—business Malpractice—medical Malpractice—medical Malpractice—medical Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation	
Construction defect	
Mass tort Negligent security Nursing home negligence Premises liability—commercial Products liability—residential Products liability—residential Products liability—residential Products liability—residential foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice—business Malpractice—business Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Trust litigation Trust litigation Trust litigation Small Claims up to \$8,000	
Negligent security Nursing home negligence Premises liability—commercial Premises liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—medical Malpractice—medical Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Small Claims up to \$8,000	
Nursing home negligence Premises liability—commercial Premises liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—business Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Trust litigation Small Claims up to \$8,000	
Premises liability—csidential Products liability projective Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Small Claims up to \$8,000	
Premises liability—residential Products liability Real Property/Mortgage foreclosure Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—medical Malpractice—other professional Ø Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation COUNTY CIVIL Small Claims up to \$8,000	
□ Products liability □ Real Property/Mortgage foreclosure □ Commercial foreclosure □ Non-homestead residential foreclosure □ Other real property actions □ Professional malpractice □ Malpractice—business □ Malpractice—other professional ☑ Other □ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Real Property/Mortgage foreclosure □ Commercial foreclosure □ Homestead residential foreclosure □ Non-homestead residential foreclosure □ Other real property actions □ Professional malpractice □ Malpractice—business □ Malpractice—other professional ☑ Other □ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
Commercial foreclosure Homestead residential foreclosure Non-homestead residential foreclosure Other real property actions Professional malpractice Malpractice—business Malpractice—medical Malpractice—other professional Malpractice—other professional Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation Small Claims up to \$8,000	
Non-homestead residential foreclosure Other real property actions	
Other real property actions □ Professional malpractice □ Malpractice—business □ Malpractice—medical □ Malpractice—other professional ☑ Other □ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	☐ Homestead residential foreclosure
□ Professional malpractice □ Malpractice—business □ Malpractice—other professional ☑ Other □ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL	
Malpractice—business Malpractice—medical Malpractice—other professional Ø Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation COUNTY CIVIL Small Claims up to \$8,000	☐ Other real property actions
Malpractice—business Malpractice—medical Malpractice—other professional Ø Other Antitrust/Trade regulation Business transactions Constitutional challenge—statute or ordinance Constitutional challenge—proposed amendment Corporate trusts Discrimination—employment or other Insurance claims Intellectual property Libel/Slander Shareholder derivative action Securities litigation Trade secrets Trust litigation COUNTY CIVIL Small Claims up to \$8,000	
Malpractice—medical	
□ Malpractice—other professional ☑ Other □ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	• 12 N. 3. 11
□ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL Small Claims up to \$8,000	
□ Antitrust/Trade regulation □ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL	- A TABLE
□ Business transactions □ Constitutional challenge—statute or ordinance □ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL	
□ Constitutional challenge—proposed amendment □ Corporate trusts □ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Discrimination—employment or other □ Insurance claims □ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	☐ Corporate trusts
□ Intellectual property □ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Libel/Slander □ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Shareholder derivative action □ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
□ Securities litigation □ Trade secrets □ Trust litigation COUNTY CIVIL □ Small Claims up to \$8,000	
☐ Trade secrets ☐ Trust litigation COUNTY CIVIL ☐ Small Claims up to \$8,000	
☐ Trust litigation COUNTY CIVIL ☐ Small Claims up to \$8,000	
COUNTY CIVIL Small Claims up to \$8,000	
☐ Small Claims up to \$8,000	☐ Trust litigation
- · · · · · · · · · · · · · · · · · · ·	COUNTY CIVIL
- · · · · · · · · · · · · · · · · · · ·	□ Small Claims up to \$8.000
	□ Civil
☐ Real property/Mortgage foreclosure	

□ No	sidential Evictions n-residential Evictions (non-monetary)	
	COMPLEX	BUSINESS COURT
	propriate for assignment to Comple: Order. Yes □ No ☒	Business Court as delineated and mandated by the
	REMEDIES SOUGHT (check netary; nmonetary declaratory or injunctive	
V. (Speci	NUMBER OF CAUSES OF A	CTION: []
9		The state of the s
VI.	IS THIS CASE A CLASS AC ☐ yes ☐ no	TION LAWSUIT?
VII.	⊠ no	WN RELATED CASE BEEN FILED? uses by name, case number, and court.
VIII.	IS JURY TRIAL DEMANDE ☑ yes ☐ no	D IN COMPLAINT?
IX.	DOES THIS CASE INVOLVED yes ⊠ no	E ALLEGATIONS OF SEXUAL ABUSE?
my knowledg		ed in this cover sheet is accurate to the best of and will comply with the requirements of
Signature: s/]	Jorge Freddy Perera Attorney or party	Fla. Bar # <u>93625</u> (Bar # if attorney)
Jorge Freddy P (type or print		<u>4/11/2022</u> Date

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.:	
NUBIA RINCON SOTO, and those similarly situated,	
Plaintiff(s),	
v.	The state of the s
TACOS DAVIE, CO., JUAN F. CEDENO, individually, and JILL T. TOROSSI PALUMBI, individually,	
Defendants.	
,	M. Carrier

COMPLAINT

Plaintiff, **NUBIA RINCON SOTO** ("Plaintiff"), by and through undersigned counsel, on her behalf and on behalf of all others similarly situated, hereby files this Complaint and sues Defendants, **TACOS DAVIE**, **CO** ("Tacos Davie") and **JUAN F. CEDENO** ("Cedeno"), individually, and **JILL T. TOROSSI PALUMBI** ("Palumbi"), individually, ("Tacos Davie", "Cedeno", and "Palumbi" are collectively referred to as "Defendants") and alleges as follows:

INTRODUCTION

1. This is an action by Plaintiff and all others similarly situated for unpaid overtime wages and minimum wages pursuant to the Fair Labor Standards Act, 29 U.S.C. §§ 201 et seq. ("FLSA").

1 | Page

2. Further, this is an action by Plaintiff and all others similarly against

Defendants for unpaid minimum wages pursuant to the Florida Minimum Wage

Act, Chapter 448 of the Florida Statutes ("FMWA").

Plaintiff and all others similarly situated seek damages within this

Court's jurisdiction, reasonable attorneys' fees and costs pursuant to the FLSA

and FMWA, and all other remedies allowable by law.

PARTIES, JURISDICTION AND VENUE

4. Plaintiff is an individual over the age of eighteen (18) and is

otherwise sui juris.

3.

5. Plaintiff was formerly employed by Defendants and performed work

for Defendants in Broward County, Florida.

6. Defendant Tacos Davie a for-profit corporation operating out of

Broward County, Florida, was at all material times authorized to conducts its

for-profit business in Florida, as well as other states, and it is otherwise sui juris.

7. Defendant Cedeno was at all times material hereto an owner and

operator of the corporate Defendant Tacos Davie for the relevant time period.

Defendant Cedeno ran or otherwise oversaw the day-to-day operations of the

corporate Defendant Tacos Davie, was involved in establishing the business of

the corporate Defendant Tacos Davie, had supervisory authority over Plaintiff,

was partially or totally responsible for paying Plaintiff's wages, and had the power

to separate Plaintiff from her employment.

PERERA ALEMÁN

2 | Page

12555 Orange Drive · Second Floor · Davie, FL 33330 2030 S Douglas Road · Suite 203 · Coral Gables, FL 33134

(786) 485.5232 · www.PBA-Law.com

8. Defendant Palumbi was at all times material hereto an owner and

operator of the corporate Defendant Tacos Davie for the relevant time period.

Defendant Palumbi ran or otherwise oversaw the day-to-day operations of the

corporate Defendant Tacos Davie, was involved in establishing the business of

the corporate Defendant Tacos Davie, had supervisory authority over Plaintiff,

was partially or totally responsible for paying Plaintiff's wages, and had the power

to separate Plaintiff from her employment.

9. Defendants were Plaintiff's direct employers, joint employers, and

co-employers as defined by the FLSA and FMWA.

10. Venue is proper in this Court because Defendants transact business

in Broward County, Florida, Defendants maintain a principal place of business

in Broward County, Florida, Defendants employed Plaintiff in Broward County,

Florida, and the claims arose within Broward County, Florida.

11. All conditions precedent to this action have been satisfied by

Plaintiff, waived by Defendants, or occurred.

GENERAL ALLEGATIONS

12. At all times material hereto, Defendants were, and continue to be,

an "employer" within the meaning of 29 U.S.C. § 203 (d).

13. At all times material hereto, Plaintiff was an "employee" within the

meaning of the Fair Labor Standards Act ("FLSA").

14. Upon information and belief, Defendant Taco Davie's annual gross

income significantly exceeds the \$500,000.00 annual income threshold set for

PERERA ALEMÁN

3 | Page

12555 Orange Drive · Second Floor · Davie, FL 33330 2030 S Douglas Road · Suite 203 · Coral Gables, FL 33134 (786) 485.5232 · www.PBA-Law.com enterprise coverage under the FLSA in 2021 and expected to exceed the

\$500,000.00 threshold during 2022.

15. At all relevant times, Defendant Tacos Davie employed two or more

employees that customarily, continually, and regularly handled goods and

materials that i) were purchased from a person or entity outside the state of

Florida and/or ii) were purchased in Florida but had previously traveled through

interstate commerce.

16. Upon information and belief, Defendant Tacos Davie obtained and

solicited funds from non-Florida sources, accepted funds from non-Florida

sources, used telephonic transmissions going over state lines to do business,

transmitted funds outside of the State of Florida and used electronic means to

market and run their business internationally (i.e., sales).

17. Defendant Tacos Davie, at all material and relevant times, was

engaged in interstate commerce and subject to enterprise coverage under the

FLSA.

BACKGROUND

18. Plaintiff began working for Defendants on or about September 10,

2021 until on or about March 4, 2022.

19. During her employment with Defendants, Plaintiff was generally

compensated at a rate of \$9.00 per hour.

PERERA ALEMÁN

4 | Page

12555 Orange Drive · Second Floor · Davie, FL 33330 2030 S Douglas Road · Suite 203 · Coral Gables, FL 33134 (786) 485.5232 · www.PBA-Law.com 20. During her employment with Defendants and despite Defendants'

knowledge of her work hours, Plaintiff would work beyond forty (40) hours per

week but would not receive full/proper overtime wages.

21. At the start of Plaintiff's employment, Defendant Cedeno informed

Plaintiff that the company does not pay overtime. True to his word, Defendants

failed to pay Plaintiff proper overtime wages.

22. When Plaintiff worked overtime hours, Defendants only paid Plaintiff

at her straight rate of pay of \$9.00, thus failing to include the applicable halftime

rate, accounting for all relevant compensation received by Plaintiff.

23. During her employment, Defendants' managers, including Cedeno,

would regularly deduct from Plaintiff's earnings varying amounts of money for

alleged register shortages, returns, and issues with food.

24. Defendants' practice of unilaterally deducting from Plaintiff's

earnings resulted in Plaintiff receiving less than the federal minimum wage of

\$7.25 per hour in violation of the FLSA.

25. Further, since September 30, 2021, when Florida increased its

hourly minimum wage threshold to \$10.00, Defendants failed to tender Plaintiff

at least an hourly rate of \$10.00 for each hour worked in violation of the Florida

Minimum Wage Act.

COUNT I
UNPAID OVERTIME VIOLATION AGAINST
DEFENDANT TACOS DAVIE UNDER THE FLSA

26. Plaintiff re-alleges and incorporates by reference the allegations in

paragraphs 1 through 25 as if fully set forth herein.

27. Upon information and belief, the annual volume of sales or business

for Defendant exceeded \$500,000 during 2021 and is expected exceed \$500,000

at the conclusion of 2022

28. As part of its business, Defendant Tacos Davie sold goods and

materials that traveled through interstate commerce during the relevant period.

29. During the relevant period, Defendant Tacos Davie obtained and

solicited funds from non-Florida sources (i.e., sales), accepted funds from non-

Florida sources, used telephonic and electronic means to market and conduct

business outside of the State of Florida, used telephonic and electronic

transmissions going over state lines to do its business, transmitted funds outside

the State of Florida, and otherwise regularly engaged in interstate commerce.

30. During the relevant period, Defendant Tacos Davie, upon

information and belief, accepted credit card payments, wire transfers, and other

forms of payments that were made or processed in connection with sales made

inside and outside the state of Florida.

31. Defendant Tacos Davie engaged in interstate commerce and was

subject to the FLSA during all relevant periods.

32. During Plaintiff's employment with Defendant Tacos Davie, Plaintiff

worked over forty (40) hours per week on numerous occasions.

6 | Page

33. Despite customarily and regularly working overtime hours, and with knowledge of these overtime hours, Defendant Tacos Davie never compensated Plaintiff at the rate of time-and-a-half for all overtime hours worked.

34. Defendant Tacos Davie intentionally refused to pay Plaintiff overtime wages she is owed under the FLSA.

35. Defendant Tacos Davie is in violation of the FLSA and owes Plaintiff backpay.

36. In addition, Defendant Tacos Davie is liable for double the overtime amounts owed as liquidated damages under the FLSA as a result of its intentional and willful violations for up to the three-year statute of limitations afforded by the FLSA.

WHEREFORE, Plaintiff respectfully requests that the Court:

- a. Enter judgment against Defendant Tacos Davie under the FLSA;
- b. Award Plaintiff actual damages for the unpaid overtime wages;
- c. Award Plaintiff liquidated damages;
- d. Award Plaintiff attorneys' fees and costs;
- e. Award Plaintiff all recoverable interest; and
- f. Award any other relief this Honorable Court deems just and proper.

COUNT II UNPAID OVERTIME VIOLATION AGAINST DEFENDANT CEDENO UNDER THE FLSA

37. Plaintiff re-alleges and incorporates by reference the allegations in paragraphs 1 through 25 as if fully set forth herein.

38. Cedeno operated the day-to-day activities of Defendants' business,

had supervisory authority over Plaintiff, had control/access to Plaintiff's records

for work hours, and was partially or totally responsible for paying Plaintiff's

wages.

39. Cedeno scrutinized Plaintiff's work and controlled how Plaintiff did

her job.

40. During Plaintiff's employment with Defendants, Plaintiff worked for

Defendants over 40 hours per week.

41. During her employment with Defendants, Plaintiff worked overtime

hours for which she was not compensated at a rate of no less than one-and-one-

half her regular rate of pay as required by the FLSA.

42. Plaintiff is owed unpaid overtime compensation pursuant to the

FLSA.

43. Cedeno did not compensate Plaintiff for her overtime despite his

knowledge of the overtime hours Plaintiff worked.

44. Cedeno is also jointly and severally liable for double the overtime

amounts owed as liquidated damages under the FLSA as a result of his

intentional and willful violation of the FLSA for up to the three-year statute of

limitations afforded by the FLSA.

WHEREFORE, Plaintiff respectfully requests that the Court:

a. Enter judgment for Plaintiff against Cedeno under the FLSA;

b. Award Plaintiff actual damages for the unpaid wages;

c. Award Plaintiff liquidated damages;

8 | Page

d. Award Plaintiff his attorneys' fees and costs;

e. Award Plaintiff all recoverable interest; and

f. Award any other relief this Honorable Court deems just and proper.

COUNT III
UNPAID OVERTIME VIOLATION AGAINST
DEFENDANT PALUMBI UNDER THE FLSA

45. Plaintiff re-alleges and incorporates by reference the allegations in

paragraphs 1 through 25 as if fully set forth herein.

46. Palumbi operated the day-to-day activities of Defendants' business,

had supervisory authority over Plaintiff, had control/access to Plaintiff's records

for work hours, and was partially or totally responsible for paying Plaintiff's

wages.

47. Palumbi scrutinized Plaintiff's work and controlled how Plaintiff did

her job.

48. During Plaintiff's employment with Defendants, Plaintiff worked for

Defendants over 40 hours per week.

49. During her employment with Defendants, Plaintiff worked overtime

hours for which she was not compensated at a rate of no less than one-and-one-

half her regular rate of pay as required by the FLSA.

50. Plaintiff is owed unpaid overtime compensation pursuant to the

FLSA.

51. Palumbi did not compensate Plaintiff for her overtime despite her

knowledge of the overtime hours Plaintiff worked.

PERERA ALEMÁN

9 | Page

12555 Orange Drive · Second Floor · Davie, FL 33330 2030 S Douglas Road · Suite 203 · Coral Gables, FL 33134 (786) 485.5232 · www.PBA-Law.com 52. Palumbi is also jointly and severally liable for double the overtime amounts owed as liquidated damages under the FLSA as a result of her intentional and willful violation of the FLSA for up to the three-year statute of limitations afforded by the FLSA.

WHEREFORE, Plaintiff respectfully requests that the Court:

- a. Enter judgment for Plaintiff against Palumbi under the FLSA;
- b. Award Plaintiff actual damages for the unpaid wages;
- c. Award Plaintiff liquidated damages;
- d. Award Plaintiff his attorneys' fees and costs;
- e. Award Plaintiff all recoverable interest; and
- f. Award any other relief this Honorable Court deems just and proper.

COUNT IV MINIMUM WAGE VIOLATION AGAINST DEFENDANT TACOS DAVIE UNDER THE FLSA

- 47. Plaintiff re-alleges and incorporates by reference the allegations in paragraphs 1 through 25 as if fully set forth herein.
 - 48. Defendant was Plaintiff's employer under the FLSA.
- 49. During the relevant time period, Plaintiff worked numerous hours that were not compensated at the federal statutory minimum wage rate given the illegal deductions and theft of Plaintiff's earnings.
 - 50. As such, Plaintiff is owed back pay for hours worked.
- 51. Additionally, Defendant liable for double the amounts owed as liquidated damages under the FLSA as a result of the intentional and willful violation of the FLSA.

10 | Page

WHEREFORE, Plaintiff respectfully requests that the Court:

- a. Enter judgment against Defendant Tacos Davie under the FLSA;
- b. Award Plaintiff actual damages for the unpaid minimum wages;

t)

- c. Award Plaintiff liquidated damages;
- d. Award Plaintiff attorneys' fees and costs;
- e. Award Plaintiff all recoverable interest; and
- f. Award any other relief this Honorable Court deems just and proper.

COUNT V MINIMUM WAGE VIOLATION AGAINST DEFENDANT CEDENO UNDER THE FLSA

- 52. Plaintiff re-alleges and incorporates by reference the allegations in paragraphs 1 through 25 as if fully set forth herein.
- 53. Defendant was Plaintiff's direct employer, joint employer, and/or coemployer under the FLSA.
- 54. During the relevant time period, Plaintiff worked numerous hours that were not compensated at the federal statutory minimum wage rate given the illegal deductions and theft of Plaintiff's earnings.
 - 55. As such, Plaintiff is owed back pay for hours worked.
- 56. Additionally, Defendant liable for double the amounts owed as liquidated damages under the FLSA as a result of the intentional and willful violation of the FLSA.

WHEREFORE, Plaintiff respectfully requests that the Court:

a. Enter judgment against Defendant Cedeno under the FLSA;

- b. Award Plaintiff actual damages for the unpaid minimum wages;
- c. Award Plaintiff liquidated damages;
- d. Award Plaintiff attorneys' fees and costs;
- e. Award Plaintiff all recoverable interest; and
- f. Award any other relief this Honorable Court deems just and proper.

COUNT VI MINIMUM WAGE VIOLATION AGAINST DEFENDANT PALUMBI UNDER THE FLSA

- 57. Plaintiff re-alleges and incorporates by reference the allegations in paragraphs 1 through 25 as if fully set forth herein.
- 58. Defendant was Plaintiff's direct employer, joint employer, and/or coemployer under the FLSA.
- 59. During the relevant time period, Plaintiff worked numerous hours that were not compensated at the federal statutory minimum wage rate given the illegal deductions and theft of Plaintiff's earnings.
 - 60. As such, Plaintiff is owed back pay for hours worked.
- 61. Additionally, Defendant liable for double the amounts owed as liquidated damages under the FLSA as a result of the intentional and willful violation of the FLSA.

WHEREFORE, Plaintiff respectfully requests that the Court:

- a. Enter judgment against Defendant Palumbi under the FLSA;
- b. Award Plaintiff actual damages for the unpaid minimum wages;

0

c. Award Plaintiff liquidated damages;

d. Award Plaintiff attorneys' fees and costs;

e. Award Plaintiff all recoverable interest; and

f. Award any other relief this Honorable Court deems just and proper.

COUNT VII VIOLATION OF THE FLORIDA MINIMUM WAGE ACT BY DEFENDANT TACOS DAVIE, CO.

62. Plaintiff re-alleges and incorporate by reference the allegations in paragraphs 1 through 56 above as if fully set forth herein.

63. During her employment period, Plaintiff worked hours for Defendant Tacos Davie wherein Defendant failed to tender Plaintiff at least the prevailing statutory wage rate. As such, Plaintiff is owed back pay for hours worked.

64. In addition, Defendant Tacos Davie is liable for double the amounts owed as liquidated damages under the FMWA as a result of the intentional and willful violation of the FMWA.

WHEREFORE, Plaintiff respectfully requests that the Court:

a. Enter judgment for Plaintiff against Defendant Tacos Davie under the FMWA;

b. Award Plaintiff actual damages for unpaid minimum wages;

c. Award Plaintiff liquidated damages;

d. Award Plaintiff her attorneys' fees and costs;

e. Award Plaintiff all recoverable interest; and

f. Award any other relief this Honorable Court deems just and proper.

COUNT VIII

VIOLATION OF THE FLORIDA MINIMUM WAGE ACT

BY DEFENDANT JUAN F. CEDENO

65. Plaintiff re-alleges and incorporate by reference the allegations in

paragraphs 1 through 25 above as if fully set forth herein.

66. Defendant Cedeno, in his ownership and supervisory capacity,

jointly operated the corporate Defendant.

7. At all material times, Defendant Cedeno was a person with

operational control over the corporate Defendants.

68. Defendant Cedeno jointly operated the day-to-day activities of the

business, had supervisory authority over Plaintiff, had control/access to

Plaintiff's records for work hours, and was partially or totally responsible for

paying Plaintiff's wages.

69. During her employment, Plaintiff worked hours in which failed to

receive Plaintiff at least the prevailing statutory wage rate. As such, Plaintiff is

owed back pay for hours worked.

70. In addition, Defendant Cedeno is liable for double the amounts owed

as liquidated damages under the FMWA as a result of the intentional and willful

violation of the FMWA.

WHEREFORE, Plaintiff respectfully requests that the Court:

a. Enter judgment for Plaintiff against Defendant Cedeno under the

FMWA;

b. Award Plaintiff actual damages for unpaid minimum wages;

c. Award Plaintiff liquidated damages;

14 | Page

PERERA ALEMÁN

12555 Orange Drive · Second Floor · Davie, FL 33330 2030 S Douglas Road · Suite 203 · Coral Gables, FL 33134

(786) 485.5232 · www.PBA-Law.com

d. Award Plaintiff her attorneys' fees and costs;

e. Award Plaintiff all recoverable interest; and

f. Award any other relief this Honorable Court deems just and proper.

COUNT IX
VIOLATION OF THE FLORIDA MINIMUM WAGE ACT
BY DEFENDANT JILL T. TOROSSI PALUMBI

71. Plaintiffs re-allege and incorporate by reference the allegations in

paragraphs 1 through 25 above as if fully set forth herein.

72. Defendant Palumbi, in her ownership and supervisory capacity,

jointly operated the corporate Defendant.

73. At all material times, Defendant Palumbi was a person with

operational control over the corporate Defendants.

74. Defendant Palumbi jointly operated the day-to-day activities of the

business, had supervisory authority over Plaintiff, had control/access to

Plaintiff's records for work hours, and was partially or totally responsible for

paying Plaintiff's wages.

75. During her employment, Plaintiff worked hours in which failed to

receive Plaintiff at least the prevailing statutory wage rate. As such, Plaintiff is

owed back pay for hours worked.

76. In addition, Defendant Palumbi is liable for double the amounts

owed as liquidated damages under the FMWA as a result of the intentional and

willful violation of the FMWA.

PERERA ALEMÁN

15 | Page

WHEREFORE, Plaintiff respectfully requests that the Court:

- Enter judgment for Plaintiff against Defendant Palumbi under the a.
- FMWA:
 - b. Award Plaintiff actual damages for unpaid minimum wages;
 - Award Plaintiff liquidated damages; c.
 - Award Plaintiff her attorneys' fees and costs; d.
 - Award Plaintiff all recoverable interest; and e.
 - f. Award any other relief this Honorable Court deems just and proper.

JURY TRIAL

Plaintiff hereby requests a trial by jury with respect to all claims so triable.

Dated: April 11, 2022.

Respectfully submitted,

By: /s/ J. Freddy Perera

J. Freddy Perera, Esq. Florida Bar No. 93625

freddy@pba-law.com

Brody M. Shulman, Esq. Florida Bar No. 92044

brody@pba-law.com

Alexander T. Harne, Esq. Florida Bar No. 109482

harne@pba-law.com

PERERA ALEMÁN

12555 Orange Drive, Second Floor

Davie, Florida 33330

Telephone: 786-485-5232

Counsel for Plaintiff

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE-22-005241

NUBIA RINCON SOTO, and those similarly situated,	
Plaintiff(s),	
v.	
TACOS DAVIE, CO., JUAN F. CEDENO, individually, and JILL T. TOROSSI PALUMBI, individually,	
Defendants.	/

SUMMONS

THE STATE OF FLORIDA:
To Each Sheriff of Said State:

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Complaint, on Defendant:

JUAN F. CEDENO 13040 WEST STATE ROAD 84 DAVIE, FL 33325

Defendant is required to serve written defenses to the Complaint on Plaintiff's attorney, whose name and address is: J. Freddy Perera, Esq., Perera Alemán, 12555 Orange Drive, Second Floor Davie, Florida 33330 within 20 calendar days after service of this summons on that Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of the Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the complaint or pet:

DATED ON , 2022.

BRENDA D. FORMAN

As Deput Sie Floring College Con NE TORING COLLEGE CON NE TORING COLLEGE COLLE

SUMMONS: PERSONAL SERVICE OF A NATURAL PERSON

IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served upon you to file a written response to the attached Complaint in this Court. A phone call will not protect you. Your written response, including the above case number and named parties, must be filed if you want the Court to hear your case. If you do not file your response on time, you may lose the case, and you wage, money and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a carbon copy or photocopy of your written response to the "Plaintiffs' Attorney" named below.

IMPORTANTE

Usted ha sido demandado legalmente. Tiene veinte (20) días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefónica no lo protegerá; si usted desea que el escrito, incluyendo el numero del caso y los nombres de las partes interesadas en dicho caso. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privada de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica.

Si desea responder a la demanda pro su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia du su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney." (Demándate o Abogado de Demandante).

IMPORTANT

Des poursuites judiciaries ont ele entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cet'te citation pour deposser une response ecite a la plainte cijointe aupres de ce Tribunal. Un simple coup de telephone est insuffisant pour vous proteger; vous etes oblige de deposer votre reponse ecrite, ave mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le Tribunal entende votre cause. Si cous ne deposez pas votre reponse ecrite dans le relai requis, vous resiquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent tere saisis par la suite, sans aucun preavis ulterieur du Tribunal. Il a d' autres obligations juridiques et vous pouvez requerir les services immediates d'un avocat. Si vous ne connaissez pas d'avocats, vou pourriez telephoner a un service de reference d'avocats ou a un brueau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de deposer vous-meme une reponse ecrite, il vous faudra egalement, en meme tempos que cette formalite, faire parvenir ou expedier une copie au carbone ou une photocopie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocate) nomme ci-dessous.

Filed By:

J. Freddy Perera, Esq.
Florida Bar No. 93625
freddy@pba-law.com
Brody M. Shulman, Esq.
Florida Bar No. 92044
brody@pba-law.com
Alexander T. Harne, Esq.
Florida Bar No. 109482
harne@pba-law.com

Address:

PERERA ALEMÁN
12555 Orange Drive, Second Floor
Davie, Florida 33330

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE-22-005241

NUBIA RINCON SOTO, and those similarly situated,	
Plaintiff(s),	
v.	
TACOS DAVIE, CO., JUAN F. CEDENO, individually, and JILL T. TOROSSI PALUMBI, individually,	
Defendants.	/

SUMMONS

THE STATE OF FLORIDA:
To Each Sheriff of Said State:

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Complaint, on Defendant:

JILL T. TOROSSI PALUMBI 13040 WEST STATE ROAD 84 DAVIE, FL 33325

Defendant is required to serve written defenses to the Complaint on Plaintiff's attorney, whose name and address is: J. Freddy Perera, Esq., Perera Alemán, 12555 Orange Drive, Second Floor Davie, Florida 33330 within 20 calendar days after service of this summons on that Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of the Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the complaint or p

APR 18 2022

DATED ON ______, 2022.

BRENDA D. FORMAN

By:

As Deput Program out of the program of the pro

OFFICIAL CITY

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA CASE NO.: CACE-22-005241

NUBIA F	UNCON	SOTO,
and those	similarly	situated.

Plaintiff(s),

v.

TACOS DAVIE, CO.,
JUAN F. CEDENO, individually, and
JILL T. TOROSSI PALUMBI, individually,

Defendants.		
		/

SUMMONS

THE STATE OF FLORIDA: To Each Sheriff of Said State:

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of Complaint to Defendant:

TACOS DAVIE, CO.
THROUGH ITS REGISTERED AGENT:
JILL T. TOROSSI PALUMBI
13040 WEST STATE ROAD 84
DAVIE, FL 33325

Defendant is required to serve written defenses to the Complaint on Plaintiff's attorney, whose name and address is: J. Freddy Perera, Esq., Perera Alemán, 12555 Orange Drive, Second Floor Davie, Florida 33330 within 20 calendar days after service of this summons on that Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of the Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the complaint or petition.

Case 0:22-cv-61076-BB Document 1-2 Entered on FLSD Docket 06/07/2022 Page 29 of 37 Filing # 149285867 E-Filed 05/10/2022 12:16:54 PM

RETURN OF SERVICE

State of Florida

County of Broward

Circuit Court

Case Number: CACE-22-005241

Plaintiff:

NUBIA RINCON SOTO

vs.

Defendant:

TACOS DAVIE, CO, ET AL

For: J. FREDDY PERERA PERERA ALEMAN PLLC 12401 ORANGE DR **STE 123 DAVIE, FL 33330**



Received by OJF SERVICES, INC. on the 26th day of April, 2022 at 3:50 pm to be served on TACOS DAVIE, CO. C/O REGISTERED AGENT: JILL T. TOROSSI PALUMBI, 13040 WEST STATE RD. 84, DAVIE, FL 33325.

I, SANDRA QUINONES, do hereby affirm that on the 9th day of May, 2022 at 11:48 am, I:

CORPORATE - REGISTERED AGENT: served by delivering a true copy of the SUMMONS AND COMPLAINT with the date and hour of service endorsed thereon by me, to: JILL TOROSSI PALUMBI as Registered Agent At the address of: 13040 WEST STATE RD. 84, DAVIE, FL 33325 for TACOS DAVIE, CO. C/O REGISTERED AGENT: JILL T. TOROSSI PALUMBI, and informed said person of the contents therein, in compliance with either federal or state statutes.

I CERTIFY THAT I AM OVER THE AGE OF 18, HAVE NO INTEREST IN THE ABOVE ACTION, AND THAT I AM A SPECIAL PROCESS SERVER APPOINTED BY THE SHERIFF, IN GOOD STANDING, IN THE JUDICIAL CIRCUIT IN WHICH PROCESS WAS SERVED. "UNDER PENALTY OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING (DOCUMENT) AND THAT THE FACTS STATED IN IT ARE TRUE, 92.525. ELECTRONIC SIGNATURES ARE NOW PERMITTED PURSUANT TO FLORIDA STATUTE 48.21. NOTARY ARE NOT REQUIRED PURSUANT TO F.S. 92.525(2).

SANDRA QUINONES SPS #394

OJF SERVICES, INC. 13727 S.W. 152nd Street P.M.B. 354 Miami, FL 33177 (786) 293-5750

Our Job Serial Number: OJF-2022008494

Filing # 147743343 E-Filed 04/14/2022 05:00:25 PM

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA CASE NO.: CACE-22-005241

NUBIA RINCON SOTO, and those similarly situated,

Plaintiff(s),

v.

TACOS DAVIE, CO.,
JUAN F. CEDENO, individually, and
JILL T. TOROSSI PALUMBI, individually,

Defendants.

SUMMONS

THE STATE OF FLORIDA: To Each Sheriff of Said State:

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of Complaint to Defendant:

TACOS DAVIE, CO.
THROUGH ITS REGISTERED AGENT:
JILL T. TOROSSI PALUMBI
13040 WEST STATE ROAD 84
DAVIE, FL 33325

Defendant is required to serve written defenses to the Complaint on Plaintiff's attorney, whose name and address is: J. Freddy Perera, Esq., Perera Alemán, 12555 Orange Drive, Second Floor Davie, Florida 33330 within 20 calendar days after service of this summons on that Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of the Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the complaint or petition.

DATED C APR 18 2022 2022.

Brenda D. Forman

By: _____ As Deputy

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERENDA 20505. PM.****

19/2000 11:48 cm SQ 394

SUMMONS: PERSONAL SERVICE OF A CORPORATION

IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served upon you to file a written response to the attached Complaint in this Court. A phone call will not protect you. Your written response, including the above case number and named parties, must be filed if you want the Court to hear your case. If you do not file your response on time, you may lose the case, and your wages, money and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a carbon copy or photocopy of your written response to the "Plaintiff/Plaintiff Attorney" named below.

IMPORTANTE

Usted ha sido demandado legalmente. Tiene veinte (20) dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera; si usted desea que el escrito, incluyendo el numero del caso y los nombres de las partes interesadas en dicho caso. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podria ser despojado de sus ingresos y propiedades, o priva de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guia telefonica.

Si desea responder a la demanda pro su cuenta, al mismoi tiempo en que presenta su respuesta ante el tribunal, debera usted enviar por correo o entregar una copia du su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney." (Demandante o Abogado de Demandante).

IMPORTANT

Des poursuites judiciaries ont ele entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cet'te citation pour deposser une response ecite a la plainte cijointe aupres de ce Tribunal. Un simple coup de telephone est insuffisant pour vous proteger; vous etes oblige de deposer votre reponse ecrite, ave mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le Tribunal entende votre cause. Si cous ne deposez pas votre reponse ecrite dans le relai requis, vous resiquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent tere saisis par la suite, sans aucun preavis ulterieur du Tribunal. Il a d' autres obligations juridiques et vous pouvez requerir les services immediates d'un avocat. Si vous ne connaissez pas d'avocats, vou pourriez telephoner a un service de reference d'avocats ou a un brueau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de deposer vous-meme une reponse ecrite, il vous faudra egalement, en meme tempos que cette formalite, faire parvenir ou expedier une copie au carbone ou une photocopie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocate) nomme ci-dessous.

Filed By:

J. Freddy Perera, Esq.
Florida Bar No. 93625
freddy@pba-law.com
Brody M. Shulman, Esq.
Florida Bar No. 92044
brody@pba-law.com
Alexander T. Harne, Esq.
Florida Bar No. 109482
harne@pba-law.com

Address:

PERERA ALEMÁN

12555 Orange Drive, Second Floor Davie, Florida 33330 Telephone: 786-485-5232

RETURN OF SERVICE

State of Florida

County of Broward

Circuit Court

C. C. Hall Links

Case Number: CACE-22-005241

NUBIA RINCON SOTO

VS

Defendant:

TACOS DAVIE, CO, ET AL

For: J. FREDDY PERERA PERERA ALEMAN PLLC 12401 ORANGE DR **STE 123 DAVIE, FL 33330**



Received by OJF SERVICES, INC. on the 26th day of April, 2022 at 3:50 pm to be served on JILL T. TOROSSI PALUMBI, 13040 WEST STATE RD. 84, DAVIE, FL 33325.

I, SANDRA QUINONES, do hereby affirm that on the 9th day of May, 2022 at 11:48 am. I:

INDIVIDUAL/PERSONAL: served by delivering a true copy of the SUMMONS AND COMPLAINT to: JILL T. TOROSSI PALUMBI at the address of: 13040 WEST STATE RD. 84, DAVIE, FL 33325 with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

Military Status: Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

Marital Status: Based upon inquiry of party served, Defendant is not married.

I CERTIFY THAT I AM OVER THE AGE OF 18, HAVE NO INTEREST IN THE ABOVE ACTION, AND THAT I AM A SPECIAL PROCESS SERVER APPOINTED BY THE SHERIFF, IN GOOD STANDING, IN THE JUDICIAL CIRCUIT IN WHICH PROCESS WAS SERVED. UNDER PENALTY OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING (DOCUMENT) AND THAT THE FACTS STATED IN IT ARE TRUE, 92.525. ELECTRONIC SIGNATURES ARE NOW PERMITTED PURSUANT TO FLORIDA STATUTE 48.21. NOTARY ARE NOT REQUIRED PURSUANT TO F.S. 92.525(2).

SANDRA QUINONES SPS #394

OJF SERVICES, INC. 13727 S.W. 152nd Street P.M.B. 354 Miami, FL 33177 (786) 293-5750

Our Job Serial Number: OJF-2022008493

RETURN OF SERVICE

State of Florida

County of Broward

Circuit Court

Plaintiff:

NUBIA RINCON SOTO

Case Number: CACE-22-005241

VS.

Defendant:

TACOS DAVIE, CO, ET AL

For: J. FREDDY PERERA PERERA ALEMAN PLLC 12401 ORANGE DR STE 123 DAVIE, FL 33330



Received by OJF SERVICES, INC. on the 26th day of April, 2022 at 3:50 pm to be served on **JUAN F. CEDENO, 13040 WEST STATE RD. 84, DAVIE, FL 33325**.

I, SANDRA QUINONES, do hereby affirm that on the 10th day of May, 2022 at 3:42 pm, I:

INDIVIDUAL/PERSONAL: served by delivering a true copy of the SUMMONS AND COMPLAINT to: JUAN F. CEDENO at the address of: 13040 WEST STATE RD. 84, DAVIE, FL 33325 with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

Military Status: Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

Marital Status: Based upon inquiry of party served. Defendant is not married.

I CERTIFY THAT I AM OVER THE AGE OF 18, HAVE NO INTEREST IN THE ABOVE ACTION, AND THAT I AM A SPECIAL PROCESS SERVER APPOINTED BY THE SHERIFF, IN GOOD STANDING, IN THE JUDICIAL CIRCUIT IN WHICH PROCESS WAS SERVED. "UNDER PENALTY OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING (DOCUMENT) AND THAT THE FACTS STATED IN IT ARE TRUE, 92.525. ELECTRONIC SIGNATURES ARE NOW PERMITTED PURSUANT TO FLORIDA STATUTE 48.21. NOTARY ARE NOT REQUIRED PURSUANT TO F.S. 92.525(2).

Sell Sell

SANDRA QUINONES SPS #394

OJF SERVICES, INC. 13727 S.W. 152nd Street P.M.B. 354 Miami, FL 33177 (786) 293-5750

Our Job Serial Number: OJF-2022008492

Filing # 147743343 E-Filed 04/14/2022 05:00:25 PM

IN THE 17TH JUDICIAL CIRCUIT COURT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: CACE-22-005241

NUBIA RINCON SOTO	,
and those similarly situated	d,

Plaintiff(s),

v.

TACOS DAVIE, CO.,
JUAN F. CEDENO, individually, and
JILL T. TOROSSI PALUMBI, individually,

Defendants.

SUMMONS

THE STATE OF FLORIDA:
To Each Sheriff of Said State:

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Complaint, on Defendant:

JUAN F. CEDENO 13040 WEST STATE ROAD 84 DAVIE, FL 33325

Defendant is required to serve written defenses to the Complaint on Plaintiff's attorney, whose name and address is: J. Freddy Perera, Esq., Perera Alemán, 12555 Orange Drive, Second Floor Davie, Florida 33330 within 20 calendar days after service of this summons on that Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of the Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the complaint or pet.

DATED ON ______, 2022.

BRENDA D. FORMAN

As Deput Great Control of Control

BRENDA D. FORMAN

5/10/2000° 5:42p

SUMMONS: PERSONAL SERVICE OF A NATURAL PERSON

IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served upon you to file a written response to the attached Complaint in this Court. A phone call will not protect you. Your written response, including the above case number and named parties, must be filed if you want the Court to hear your case. If you do not file your response on time, you may lose the case, and you wage, money and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a carbon copy or photocopy of your written response to the "Plaintiffs/Plaintiffs' Attorney" named below.

IMPORTANTE

Usted ha sido demandado legalmente. Tiene veinte (20) días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefónica no lo protegerá; si usted desea que el escrito, incluyendo el numero del caso y los nombres de las partes interesadas en dicho caso. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privada de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica.

Si desea responder a la demanda pro su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia du su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney." (Demándate o Abogado de Demandante).

IMPORTANT

Des poursuites judiciaries ont ele entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cet'te citation pour deposser une response ecite a la plainte cijointe aupres de ce Tribunal. Un simple coup de telephone est insuffisant pour vous proteger; vous etes oblige de deposer votre reponse ecrite, ave mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le Tribunal entende votre cause. Si cous ne deposez pas votre reponse ecrite dans le relai requis, vous resiquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent tere saisis par la suite, sans aucun preavis ulterieur du Tribunal. Il a d' autres obligations juridiques et vous pouvez requerir les services immediates d'un avocat. Si vous ne connaissez pas d'avocats, vou pourriez telephoner a un service de reference d'avocats ou a un brueau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de deposer vous-meme une reponse ecrite, il vous faudra egalement, en meme tempos que cette formalite, faire parvenir ou expedier une copie au carbone ou une photocopie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocate) nomme ci-dessous.

Filed By:

J. Freddy Perera, Esq.
Florida Bar No. 93625
freddy@pba-law.com
Brody M. Shulman, Esq.
Florida Bar No. 92044
brody@pba-law.com
Alexander T. Harne, Esq.
Florida Bar No. 109482
harne@pba-law.com

Address:

PERERA ALEMÁN 12555 Orange Drive, Second Floor Davie, Florida 33330